

# MERCURY BAY ART ESCAPE TRUST

Registration # CC46075

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## **ANNUAL GENERAL MEETING**

**1.00pm, 30<sup>th</sup> October, 2022**

**Peter Hogg's residence, 32 Grierson Close , Hahei**

1. **Present:** Stuart Christie (Chair), Peter Hogg, Jane Parson, Marion Manson (Zoom), Stephan Bosman, Lynne Kingsbury
2. **Apologies:** None
3. **Minutes:** The Minutes of the 2021 Annual General Meeting were approved. Stephan Bosman/Peter Hogg
4. **Performance Report:** Accounts have been reviewed. No open studios which effected the performance measures. Cash healthy. Moved that the Performance Report year ending June 2022 be received and the Treasurer lodge with the Charities Commission. Marion Mason/ Stuart Christie.
5. **Chair's Report:** The Chairs Report was received. Peter Hogg/ Lynne Kingsbury
6. **Reviewer:** Moved that Geoff Dalzell be appointed reviewer for the 2022-2023. Peter Hogg/Stuart Christie
7. **Other business:** PH asked if Performance Report could be made available on website, MM suggested on new website. PH will send to MM for posting. SB will review Trustee document from website

**Meeting closed 1.30 pm**